

AGENDA

VILLAGE BOARD MEETING **CRESTWOOD CIVIC CENTER** **14025 S. KOSTNER AVENUE**

December 05, 2013

MEETING CALLED TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

Village Clerk's Office

- I. Committee of the Whole Minutes dated November 19, 2013**
- II. Board of Trustees Minutes dated November 21, 2013**
- III. Report**

STANDING COMMITTEE REPORTS

- I. Building & Plats Committee**
 - Plan Commission Meeting Minutes of November 26, 2013.**
- II. Finance Committee**
 - A. Consideration of warrants.**
 - B. Consideration to accept the Resolution Authorizing and Approving the Extension of the Agreement with Eight South group, LLC and the Village of Crestwood for Consulting Services for a Period of Six Months.**
 - C. Consideration of Police Car Vehicle Bids for one Ford Escape.**
 - D. Consideration to direct Village Clerk to publish a legal notice concerning the 135th & Cicero Avenue TIF-10 year study.**
 - E. Consideration to direct Village Attorney to prepare a resolution Authorizing the Purchase of Ambulance.**
- III. Fire Committee**
 - Monthly Fire Report dated December 5, 2013.**
- IV. License & Ordinance Committee**
 - A. Consideration to approve and pass an Ordinance Approving an Agreement For Non-Exclusive License of Property by The Village of Crestwood to Crestwood Professional Baseball, LLC.**
 - B. Consideration to Direct the Village Attorney to prepare a Special use Ordinance to Permit a Tattoo and Body Piercing Shop as this is not specifically**

provided for in the Commercial Zoning District to be located at 12740 Cal Sag Road, in Crestwood, Illinois.

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IV. License & Ordinance Committee Cont'd.:

- C. Consideration to Direct the Village Attorney to prepare a Special Use Ordinance to Permit Insurance Sales As This is Not Specifically Provided For In The Commercial Zoning District to be located at 5419 W. 127th Street, in Crestwood, Illinois.**
- D. Consideration of an ordinance Amending the Liquor Control Act of the Crestwood Village Code.**

V. Police Committee

Police Department Citation Activity Report dated December 01, 2013.

VI. Recreation Committee

- A. Crestwood Recreation and Wellness Center Report dated December 05, 2013.**
- B. Biela Center Report dated November 27, 2013.**

VII. Health & Safety Committee

- A. Accept Scavenger Service Application for 2014.**
- B. Award 5 Scavenger Service Licenses for 2014.**

IIIX. Emergency Management Agency Committee

Emergency Management Agency Report dated December 3, 2013.

IX. Streets, Lights & Drainage Committee

Street Lights & Drainage Bi-Monthly Report

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly Report**

Mayor's Office

- I. Report**
- II. Consideration of Appointments**
- III. Acceptance of Bond & Oaths**

**SUSPEND RULES OF ORDER
PUBLIC PARTICIPATION
MEETING CALLED TO ORDER**

“but this shall not preclude consideration of matters not included on agenda”